

BASTROP PUBLIC LIBRARY

BOARD OF DIRECTORS

JUNE 3, 2019

CALL TO ORDER--the meeting was called to order at 6:00 pm. Members present were as follows: Mary Jo Jenkins, Becky Schaefer, Barbara Clemons, Jamie McDonald and Carolyn Wiginton. Also present were Bonnie Pierson and City Council Liaison Mayor Connie Schroeder.

CITIZEN COMMENTS-- none

ANNOUNCEMENTS--The opening party for the Summer Reading Program was a success. The people counter is not working. There is a new area where a window is leaking and water dripped down onto the floor. Bonnie will send a report to the City about any damage done and she will also include that the counter is not working. Mad Science was held on Wednesday. A new program called Book Buddies will be started soon. Adults will read to children and vice versa. This will take place on Tuesdays and Thursdays from 2-6 pm. Volunteers can contact Katherine to sign up. There are some passive programs going on. There are tables set up and patrons can participate at any time. A photo scavenger hunt is set up at this time. There is a DIY story time and new activities are scheduled each week.

STAFF REPORT--

A and B. Circulation is way up for April. The door count has been an issue because the door counter has not been working. Carmen and Bonnie visited 3 elementary schools and Colorado River College Academuy to promote the Summer Reading Program. A Game of Thrones Support Group was held and had about 20 participants. The new Library Director, Rebecca Sexton, has been hired and she will start on July 1, 2019. No bricks or tiles have been sold.

C. Some of the Friends officers have resigned and the group will not fill the positions until September. The Friends will provide 3 IPADS with mounting brackets for the Library. Brackets will be installed and they will lock and cover the 'home' key so users can only access the catalog.

D. No questions from the Board on the Statistics Report

E. report is attached to the packet.

CONSENT AGENDA-- the minutes for the May meeting were approved as written

ITEMS FOR INDIVIDUAL CONSIDERATION AND DISCUSSION--

A. The Library Staff is very happy with the hiring of the new Director. Mary Jo asked Bonnie if Becca would like to meet with the Board. Bonnie will send an email and get feedback from her on this. There will be a welcoming reception on July 23 from 1-4 pm.


B. Volunteers will have a lanyard with a name tag for identification purposes.

C. There will be a Board and Commissions Volunteer fair on July 16 (Tuesday) from 6:30-8:30. Set up will be different this year Only 2 people will be at the table at a time. Carrie will work on decorations for the table.

UPDATES--none


ADJOURNMENT--the meeting was adjourned at 6:25 pm.

Respectfully submitted,



Becky Schaefer, Secretary

Approved,



Mary Jo Jenkins, President